



**POWER OF ATTORNEY**

*To Attend the Agenda and Vote at the  
2025 Annual General Meeting of Shareholders  
Long Hau Joint Stock Company (LHC)*

Pursuant to the Charter of Long Hau Corporation, amended for the 15th time, approved on 2024-04-25, regarding the rights of Shareholders and Authorized Representatives of Shareholders of Long Hau Corporation.

My name is : .....

Address : .....

Citizen Identity Card No.:.....Issued on: .....

As a Shareholder of Long Hau Corporation with:..... shares.

I hereby agree to authorize the following Representative (Please tick the selected box or fill in the detailed information if selecting another person): ✓

- ☐ Mr. Le Tan Cuong - Chairman of the Board of Directors  
☐ Mr. Tran Hong Son - Member of the Board of Directors cum General Director  
☐ Other:

Mr./Ms./Organization: .....

Address : .....

Citizen Identity Card No.: ..... Issued on ..... at .....

Number of authorized shares: .....shares.

To represent me in attending the agenda and voting on matters at the 2025 Annual General Meeting of Shareholders on 2025-04-23. I am fully responsible for this authorization.

The authorized person shall not re-authorize to a third party.

This Power of Attorney is valid during the 2025 Annual General Meeting of Shareholders of Long Hau Corporation.

**Authorized Representative**  
(Signature and full name)

Date ..... month. ... year 2025  
**Shareholder**  
(Signature and full name)



**Note: Please send the Shareholder Power of Attorney to the Organizing Committee before 18/04/2025**

**Recipient:**

**LONG HAU CORPORATION**

Address: Hamlet 3, Long Hau Commune, Can Giuoc District, Long An Province

Phone: 028-3781 8929 - Fax: 028-3781 8940

**For further information, please contact:**

- Mr. Nguyen Duong An – Acting Director of Finance and Accounting
- Phone number: 0908 443 713 – Email: an.nguyenduong@longhau.com.vn

